

The Town of Carlisle Affordable Housing Trust Fund  
October 24, 2013

**Agenda**

1. Call to Order
2. Old Business:
  - A. Mixed-income Rental Housing Market Study Update
  - B. Mixed-income Rental Housing Financial Feasibility Study Update
  - C. Banta Davis discussions – coordinate School Committee request to CAHT for consulting work to address questions re: (i) tie-in to WWTF and water balance, and (ii) traffic
  - D. Update on 338 Bedford Road Master Planning
  - E. Update on Long Ridge Road 40B LIP Request by Developer
3. New Business
  - A. Carlisle Housing Authority proposal for oversight for the development of the Department of Developmental Services Housing Request for Ground Lease Proposal, the procurement process and development
4. Authorizations (corrected S&M invoice, etc.)
5. Next Meeting Date (proposed: Thursday, December 12, 2013)
6. Adjourn

- The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business.”

Place: Heald Room, Town Hall  
Time: 7:00 PM